

**IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF TEXAS
SAN ANTONIO DIVISION**

JULIA HUBBARD et al.,

Plaintiffs,

vs.

TRAMMELL S. CROW, JR. et al.,

Defendants

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Civil Case No. SA-23-CV-00580-FB

**DEFENDANT CASEY GROVER'S ORIGINAL ANSWER AND AFFIRMATIVE
DEFENSES TO PLAINTIFFS' SECOND AMENDED COMPLAINT
AND DEMAND FOR JURY TRIAL**

Defendant Casey Grover ("Defendant") files this Original Answer and Affirmative Defenses to Plaintiffs Julia Hubbard and Kayla Goedinghaus's (collectively, "Plaintiffs") Second Amended Complaint (ECF 292) (the "Complaint") and Demand for Jury Trial. Defendant responds to each of the numbered paragraphs in the Complaint as follows:

1. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 1 of the Complaint.

2. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 2 of the Complaint.

3. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 3 of the Complaint.

4. To the extent the allegations in Paragraph 4 of the Complaint state or suggest that Defendant benefitted from the alleged "Venture" or that Defendant acted or omitted to act with a culpable mental state with respect to Plaintiffs, Defendant denies same. As to the remaining

allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

5. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 5 of the Complaint.

6. Defendant denies the allegations in Paragraph 6 of the Complaint that Defendant engaged in “misconduct,” “crimes,” an “illegal racketeering enterprise,” “various unlawful predicate acts,” and that Plaintiffs were proximately harmed by any such alleged activity. As to remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

7. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 7 of the Complaint.

8. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 8 of the Complaint.

9. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 9 of the Complaint.

10. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 10 of the Complaint.

11. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 11 of the Complaint.

12. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 12 of the Complaint.

13. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 13 of the Complaint.

14. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 14 of the Complaint.

15. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 15 of the Complaint.

16. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 16 of the Complaint.

17. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 17 of the Complaint.

18. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 18 of the Complaint.

19. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 19 of the Complaint.

20. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 20 of the Complaint.

21. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 21 of the Complaint.

22. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 22 of the Complaint.

23. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 23 of the Complaint.

24. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 24 of the Complaint.

25. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 25 of the Complaint.

26. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 26 of the Complaint.

27. To the extent the allegations in Paragraph 27 of the Complaint state or suggest that Defendant “enticed” anyone to “assist” the alleged “Venture,” Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

28. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 28 of the Complaint.

29. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 29 of the Complaint.

30. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 30 of the Complaint.

31. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 31 of the Complaint.

32. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 32 of the Complaint.

33. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 33 of the Complaint.

34. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 34 of the Complaint.

35. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 35 of the Complaint.

36. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 36 of the Complaint.

37. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 37 of the Complaint.

38. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 38 of the Complaint.

39. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 39 of the Complaint.

40. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 40 of the Complaint.

41. To the extent the allegations in Paragraph 41 of the Complaint state or suggest that Defendant “benefit[ted] by labor trafficking Hubbard,” Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

42. Defendant denies the allegations in Paragraph 42 of the Complaint that he “benefitted by knowingly receiving the labor of Hubbard through means of force, threats of force, physical restraint, serious harm, or threats of such means.” As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

43. With respect to the allegations in Paragraph 43 of the Complaint, Defendant admits that he and Marc Molina were managers at a Dallas, Texas gentlemen's club named Silver City Cabaret. As to the remaining allegations, Defendant denies same.

44. Defendant denies the allegations in Paragraph 44 of the Complaint.

45. Defendant denies the allegations in Paragraph 45 of the Complaint.

46. Defendant denies the allegations in Paragraph 46 of the Complaint.

47. Defendant denies the allegations in Paragraph 47 of the Complaint that Julia Hubbard "fled" from Defendant. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

48. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 48 of the Complaint.

49. To the extent the allegations in Paragraph 49 of the Complaint state or suggest that Defendant regularly communicated or traded information with Richard Hubbard, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

50. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 50 of the Complaint.

51. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 51 of the Complaint.

52. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 52 of the Complaint.

53. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 53 of the Complaint.

54. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 54 of the Complaint.

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56. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 56 of the Complaint.

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59. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 59 of the Complaint.

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61. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 61 of the Complaint.

62. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 62 of the Complaint.

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64. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 64 of the Complaint.

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70. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 70 of the Complaint.

71. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 71 of the Complaint.

72. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 72 of the Complaint.

73. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 73 of the Complaint.

74. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 74 of the Complaint.

75. Defendant admits the allegations in Paragraph 75 of the Complaint.

76. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 76 of the Complaint.

77. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 77 of the Complaint.

78. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 78 of the Complaint.

79. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 79 of the Complaint.

80. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 80 of the Complaint.

81. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 81 of the Complaint.

82. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 82 of the Complaint.

83. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 83 of the Complaint.

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93. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 93 of the Complaint.

94. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 94 of the Complaint.

95. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 95 of the Complaint.

96. Defendant admits the allegations in Paragraph 96 of the Complaint that Julia Hubbard was married to Richard Hubbard and had a child with him. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about same.

97. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 97 of the Complaint.

98. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 98 of the Complaint.

99. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 99 of the Complaint.

100. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 100 of the Complaint.

101. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 101 of the Complaint.

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137. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 137 of the Complaint.

138. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 138 of the Complaint.

139. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 139 of the Complaint.

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141. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 141 of the Complaint.

142. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 142 of the Complaint.

143. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 143 of the Complaint.

144. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 144 of the Complaint.

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162. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 162 of the Complaint.

163. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 163 of the Complaint.

164. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 164 of the Complaint.

165. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 165 of the Complaint.

166. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 166 of the Complaint.

167. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 167 of the Complaint.

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169. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 169 of the Complaint.

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171. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 171 of the Complaint.

172. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 172 of the Complaint.

173. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 173 of the Complaint.

174. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 174 of the Complaint.

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178. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 178 of the Complaint.

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200. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 200 of the Complaint.

201. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 201 of the Complaint.

202. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 202 of the Complaint.

203. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 203 of the Complaint.

204. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 204 of the Complaint.

205. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 205 of the Complaint.

206. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 206 of the Complaint.

207. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 207 of the Complaint.

208. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 208 of the Complaint.

209. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 209 of the Complaint.

210. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 210 of the Complaint.

211. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 211 of the Complaint.

212. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 212 of the Complaint.

213. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 213 of the Complaint.

214. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 214 of the Complaint.

215. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 215 of the Complaint.

216. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 216 of the Complaint.

217. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 217 of the Complaint.

218. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 218 of the Complaint.

219. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 219 of the Complaint.

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221. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 221 of the Complaint.

222. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 222 of the Complaint.

223. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 223 of the Complaint.

224. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 224 of the Complaint.

225. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 225 of the Complaint.

226. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 226 of the Complaint.

227. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 227 of the Complaint.

228. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 228 of the Complaint.

229. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 229 of the Complaint.

230. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 230 of the Complaint.

231. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 231 of the Complaint.

232. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 232 of the Complaint.

233. To the extent the allegations in Paragraph 233 of the Complaint state or suggest that Defendant labor-trafficked Julia Hubbard, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

234. To the extent the allegations in Paragraph 234 of the Complaint state that Julia Hubbard worked as a waitress at Silver City Cabaret, and that Defendant was a manager of Silver City Cabaret, and that Defendant met Julia Hubbard at Silver City Cabaret, Defendant admits same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

235. Defendant denies the allegations in Paragraph 235 of the Complaint.

236. Defendant denies the allegations in Paragraph 236 of the Complaint.

237. Defendant denies the allegations in Paragraph 237 of the Complaint.

238. Defendant denies the allegations in Paragraph 238 of the Complaint.

239. Defendant denies the allegations in Paragraph 239 of the Complaint that Richard Butler was the owner of Silver City Cabaret. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

240. Defendant denies the allegations in Paragraph 240 of the Complaint, except that he admits Richard Hubbard communicated with Defendant's wife.

241. Defendant denies the allegations in Paragraph 241 of the Complaint that Defendant “confiscate[ed]” Julia Hubbard’s wages. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

242. Defendant denies the allegations in Paragraph 242 of the Complaint that Defendant broke Julia Hubbard’s ribs. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

243. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 243 of the Complaint.

244. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 244 of the Complaint.

245. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 245 of the Complaint.

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257. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 257 of the Complaint.

258. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 258 of the Complaint.

259. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 259 of the Complaint.

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267. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 267 of the Complaint.

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270. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 270 of the Complaint.

271. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 271 of the Complaint.

272. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 272 of the Complaint.

273. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 273 of the Complaint.

274. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 274 of the Complaint.

275. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 275 of the Complaint.

276. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 276 of the Complaint.

277. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 277 of the Complaint.

278. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 278 of the Complaint.

279. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 279 of the Complaint.

280. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 280 of the Complaint.

281. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 281 of the Complaint.

282. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 282 of the Complaint.

283. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 283 of the Complaint.

284. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 284 of the Complaint.

285. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 285 of the Complaint.

286. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 286 of the Complaint.

287. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 287 of the Complaint.

288. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 288 of the Complaint.

289. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 289 of the Complaint.

290. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 290 of the Complaint.

291. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 291 of the Complaint.

292. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 292 of the Complaint.

293. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 293 of the Complaint.

294. Defendant denies the allegations in Paragraph 294 of the Complaint to the extent they state or suggest Defendant participated in the alleged “Venture.” As to the remaining

allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

295. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 295 of the Complaint.

296. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 296 of the Complaint.

297. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 297 of the Complaint.

298. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 298 of the Complaint.

299. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 299 of the Complaint.

300. Defendant denies the allegations in Paragraph 300 of the Complaint that he violated the Trafficking Victims Protection Act of 2000, and any amendments to same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

301. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 301 of the Complaint.

302. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 302 of the Complaint.

303. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 303 of the Complaint.

304. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 304 of the Complaint.

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371. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 371 of the Complaint.

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383. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 383 of the Complaint.

384. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 384 of the Complaint.

385. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 385 of the Complaint.

386. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 386 of the Complaint.

387. To the extent the allegations in Paragraph 387 of the Complaint state that Defendant was a member of the alleged “Enterprise” and that Defendant committed “predicate acts,” Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

388. To the extent the allegations in Paragraph 388 of the Complaint state that Defendant committed “predicate acts,” Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

389. To the extent the allegations in Paragraph 389 of the Complaint state that Defendant committed “predicate acts” and that Defendant’s alleged “predicate acts” proximately injured Plaintiffs, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

390. To the extent the allegations in Paragraph 390 of the Complaint state that Plaintiffs suffered damages by virtue of any act or omission of Defendant, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

391. To the extent the allegations in Paragraph 391 of the Complaint state that Defendant committed, or may in the future, commit “predicate acts” or engage in “criminal conduct,” and that Defendant was part of the alleged “Enterprise,” Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

392. To the extent the allegations in Paragraph 392 of the Complaint state that Defendant committed “predicate acts,” and that Defendant was part of the alleged “Enterprise,” Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

393. To the extent the allegations in Paragraph 393 of the Complaint state that Defendant was part of the alleged “Enterprise,” and that Defendant engaged in criminal conduct, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

394. To the extent the allegations in Paragraph 394 of the Complaint state that Defendant committed “predicate acts,” and that Defendant was part of the alleged “Enterprise,” Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

395. To the extent the allegations in Paragraph 395 of the Complaint state that Defendant committed “predicate acts,” and that Defendant was or is part of the alleged

“Enterprise,” Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

396. Paragraph 396 of the Complaint merely incorporates by reference the preceding allegations; accordingly, Defendant incorporates by reference its responses to those preceding allegations.

397. To the extent the allegations in Paragraph 397 of the Complaint state that Defendant recruited, enticed, harbored, transported, obtained, maintained, and/or solicited Plaintiffs, that Defendant used means of force, threats of force, fraud, and coercion to “cause Plaintiffs to engage in commercial sex acts,” and that Defendant was a member of the alleged “Venture,” Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

398. To the extent the allegations in Paragraph 398 of the Complaint state that Defendant benefitted from a sex-trafficking venture, or that Defendant was a member of any such venture, or that Defendant participated in any such venture, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

399. To the extent the allegations in Paragraph 399 of the Complaint state that Defendant violated 18 U.S.C. § 1591(a), and that such violations caused Plaintiffs injury, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

400. Paragraph 400 of the Complaint merely incorporates by reference the preceding allegations; accordingly, Defendant incorporates by reference its responses to those preceding allegations.

401. To the extent the allegations in Paragraph 401 of the Complaint state that Defendant “knowingly obtained the labor or services of Plaintiffs” by any of the four improper means listed in said Paragraph, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

402. To the extent the allegations in Paragraph 402 of the Complaint state that Defendant benefitted from a labor-trafficking venture, or that Defendant was a member of any such venture, or that Defendant participated in any such venture, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

403. To the extent the allegations in Paragraph 403 of the Complaint state that Defendant violated 18 U.S.C. § 1589, and that such violations caused Plaintiffs injury, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

404. Paragraph 404 of the Complaint merely incorporates by reference the preceding allegations; accordingly, Defendant incorporates by reference its responses to those preceding allegations.

405. To the extent the allegations in Paragraph 405 of the Complaint state that Defendant violated 18 U.S.C. § 1962(c), and that such violations caused Plaintiffs injury, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

406. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 406 of the Complaint.

407. To the extent the allegations in Paragraph 407 of the Complaint state that Defendant “came together” with other Defendants to form the alleged “Enterprise,” Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

408. To the extent the allegations in Paragraph 408 of the Complaint state that Defendant was a member of the alleged “Enterprise,” Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

409. To the extent the allegations in Paragraph 409 of the Complaint state that Defendant was a member of the alleged “Enterprise,” and that Defendant engaged in “illegal acts” and “violations of federal laws,” Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

410. To the extent the allegations in Paragraph 410 of the Complaint state that Defendant was a member of the alleged “Enterprise,” and that Defendant “relied on the work of Eller and other members of the Enterprise in Texas,” Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

411. To the extent the allegations in Paragraph 411 of the Complaint state that Defendant engaged in acts constituting “racketeering activities,” Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

412. To the extent the allegations in Paragraph 412 of the Complaint state that Defendant engaged in “multiple predicate acts amounting to a ‘pattern of racketeering activity,’”

Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

413. To the extent the allegations in Paragraph 413 of the Complaint state that Defendant violated 18 U.S.C. § 1962(c), and that such violations injured Plaintiffs, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

414. Paragraph 414 of the Complaint merely incorporates by reference the preceding allegations; accordingly, Defendant incorporates by reference its responses to those preceding allegations.

415. To the extent the allegations in Paragraph 415 of the Complaint state that Defendant violated 18 U.S.C. § 1962(d), and that such violations injured Plaintiffs, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

416. Defendant lacks knowledge or information sufficient to form a belief about the truth of the allegations in Paragraph 416 of the Complaint.

417. To the extent the allegations in Paragraph 417 of the Complaint state that Defendant conspired to violated 18 U.S.C. § 1962(c) by “associating in fact to create” the alleged “Enterprise,” that Defendant “engaged in a pattern of racketeering activity,” and that such activity injured Plaintiffs, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

418. To the extent the allegations in Paragraph 418 of the Complaint state that Defendant was, or is, a member of the alleged conspiracy, Defendant denies same. As to the

remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

419. To the extent the allegations in Paragraph 419 of the Complaint state that Defendant was a member of the alleged conspiracy, that Defendant did, or attempted to, traffic women for purposes of sexual acts and forced labor, and that Defendant engaged in such trafficking for the benefit of himself or anyone else, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

420. To the extent the allegations in Paragraph 420 of the Complaint state that Defendant engaged in “predicate acts,” that Defendant was a member of the alleged “Enterprise,” and that Defendant committed “predicate acts” in furtherance of the alleged conspiracy, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

421. To the extent the allegations in Paragraph 421 of the Complaint state that Defendant engaged in predicate acts, and that such acts caused injury to Plaintiffs, Defendant denies same. As to the remaining allegations, Defendant lacks knowledge or information sufficient to form a belief about the truth of same.

422. Defendant denies that Plaintiffs are entitled to recover from Defendant any of the relief requested in the “Prayer” section of the Complaint.

AFFIRMATIVE DEFENSES

Without assuming the burden of proof as to the following, other than the burden imposed on him by law, Defendant alleges his affirmative defenses as follows:

First Affirmative Defense
(Failure to State a Claim)

Plaintiffs' claims are barred, in whole or in part, for failure to state a claim upon which relief can be granted.

Second Affirmative Defense
(Statute of Limitations)

Plaintiffs' claims are barred, in whole or in part, by applicable statutes of limitations.

Third Affirmative Defense
(Settlement or Release)

Plaintiffs' claims are barred, in whole or in part, by settlement and/or release.

Fourth Affirmative Defense
(Contributory or Comparative Fault)

Plaintiffs' claims are barred, in whole or in part, due to acts or omissions of Plaintiffs or third parties over which Defendant has no control and for which Defendant is not legally responsible. Plaintiffs' recovery, if any, should be barred or proportionately reduced by Plaintiffs and third parties' fault or degree of responsibility.

Fifth Affirmative Defense
(Avoidable Consequences and/or Failure to Mitigate)

Plaintiffs' claims are barred, in whole or in part, pursuant to the doctrines of avoidable consequences and/or failure to mitigate. To the extent Plaintiffs may have suffered any damages, they were required to take reasonable and timely actions to limit their losses which they failed to do.

Sixth Affirmative Defense
(Offset or Setoff)

In the unlikely event that an adverse judgment would be rendered against it, Defendant would respectfully pray for all available credits and/or offsets, including a reduction for amounts

received from collateral sources or for any settlement Plaintiffs may have entered with any other party.

Seventh Affirmative Defense
(*In Pari Delicto*)

Plaintiffs' claims are barred in whole or in part by the doctrine of *in pari delicto* because, to the extent any of the alleged conduct occurred, Plaintiffs were knowing and active participants in it and received benefits therefrom. Application of the doctrine here does not interfere with the policy goals of the relevant federal statutes.

Eighth Affirmative Defense
(Res Judicata and Collateral Estoppel)

Plaintiffs' claims are barred, in whole or in part, by the doctrine of res judicata, transactional res judicata, and/or collateral estoppel based on prior litigation between Plaintiffs and some of the Defendants because their present claims arise out of the same transaction or occurrence that was the subject matter of claims in prior litigation and/or involved the same aggregate of operative facts.

Ninth Affirmative Defense
(Damages Too Speculative and Remote)

Plaintiffs' claims are barred, in whole or in part, because the damages Plaintiffs seek are too speculative and remote and because of the impossibility of the ascertainment and allocation of such alleged damages.

Tenth Affirmative Defense
(Punitive Damages Unconstitutional)

Plaintiffs' requests for punitive damages are barred, in whole or in part, by unconstitutionality. An award of punitive damages against Defendant would violate the U.S. Constitution's Fifth, Sixth, Eighth, and Fourteenth Amendments. *BMW of North America, Inc. v.*

Gore, 517 U.S. 559 (1996); *Pacific Mutual Life Insurance Company v. Haslip*, 499 U.S.1 (1990); *Matthews v. Eldridge*, 424 U.S. 319 (1976).

RESERVATION OF RIGHTS

Defendant reserves the right to amend this Answer to assert additional defenses, affirmative or otherwise, and to assert third-party claims, cross-claims, and counter-claims, all as may be required upon the competition of reasonable discovery and investigation.

DEMAND FOR JURY TRIAL

Pursuant to Federal Rule of Civil Procedure 38, Defendant respectfully demands that a jury be empaneled to try this case.

PRAYER

Defendant Casey Grover respectfully prays that the Court, upon final trial or hearing of this case, render judgment that Plaintiffs take nothing on their claims against Defendant, and award Defendant his costs of court and all other appropriate relief.

DATED: April 4, 2024

Respectfully submitted,

/s/ Stephanie Richmond Roark

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**ATTORNEYS FOR DEFENDANT
CASEY GROVER**

CERTIFICATE OF SERVICE

I hereby certify that a true and correct copy of the foregoing document has been forwarded to all counsel of record and *pro se* parties in accordance with the applicable Federal Rules of Civil Procedure on April 4, 2024.

/s/ Stephanie Richmond Roark

STEPHANIE RICHMOND ROARK